

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064204

FILED
Jul 02, 2009
Secretary of State

Entity Name: AMERICAN 1031 TAX EXCHANGE, LLC

Current Principal Place of Business:

3500 S FLORIDA AVE
1
LAKELAND, FL 33803 US

New Principal Place of Business:

842 S MISSOURI AVE
LAKELAND, FL 33815 US

Current Mailing Address:

3500 S FLORIDA AVE
1
LAKELAND, FL 33803 US

New Mailing Address:

842 S MISSOURI AVE
LAKELAND, FL 33815 US

FEI Number: 20-5288167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUTTO, KENNETH
3500 S FLORIDA AVE
1
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WHYTE, GEORGIANNA
842 S MISSOURI AVE
LAKELAND, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGIANNA WHYTE

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTTO, KENNETH C
Address: 1203 LONGWOOD OAKS BLVD
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM (X) Delete
Name: WHYTE, GEORGIANNA
Address: 475 LUCILE STREET
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHYTE, GEORGIANNA
Address: 842 S MISSOURI AVE
City-St-Zip: LAKELAND, FL 33815 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGIANNA WHYTE

MGRM

07/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date